

LINDSAY LOCAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
MINUTES

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Regular Meeting:

June 18, 2019

6:00PM

Hospital District Boardroom

831B N. Sequoia Ave.

Lindsay, CA 93247

1. OPEN SESSION

- a. The meeting was called to order by President McQueen at 6:00 PM
- b. Flag Salute was led by Director Loftin

2. ROLL CALL

Directors Present: Hurtado, McQueen, Loftin, Soria, Velasquez

Directors Absent: None

A quorum is recognized

Others Present: Attorney Starr Warson and Administrative Assistant Dennis Medders

3. APPROVAL OF THE AGENDA

Motion to approve the agenda.

Motion: Director Loftin

Second: Director Soria

Vote: Unanimous (motion approved)

4. PUBLIC COMMENT

There was no public comment

5. CONSENT CALENDAR

Motion to approve the consent calendar.

Motion: Director Hurtado

Second: Director Loftin

Vote: Unanimous (motion approved)

6. REPORT(S) & INFORMATION

- a. Correspondence – Director Soria reported there was no correspondence.
- b. Rental Report – President McQueen reported income for the month of \$9,069.39 and there were no issues for the month.
- c. Wellness Center Update – Lisa Davis reported the swimming pool pump had failed last week and the pool was closed for three days and was finally repaired today. They lost some activities during the shutdown. They no have 434 members and there are 27 Go Lindsay members. The Silver Sneakers program now has 64 members.
- d. CSET Presentation - Mr. Albers Cendejas gave a presentation regarding Tulare County Senior Services Meals on Wheels Program. Meals are provided to seniors at the Community Center in Lindsay as well as homes if the client cannot travel to the center. Their senior services provide not only meals, but legal services, nurse visits and elder abuse services. CSET is requesting funding to help provide meals to seniors of Lindsay.
- e. Parking Lot Expansion Project - No report

7. ACTION ITEMS

- a. Opening and discussion of bids received for parking lot expansion project.

Attorney Warson reported that we did not receive any bids for the project. Vollmer Excavation intends to submit a bid but did not receive the bid from his concrete subcontractor before the deadline. He would like a little more time to complete his bid. Attorney Warson was authorized to see if we could give Vollmer Excavation another week to submit his bid. If this is not possible then he is authorized to publish the notice again.

Motion: Director Hurtado  
Second: Director Soria  
Vote: Unanimous (motion approved)

- b. Acceptance of bid – Award of Contract.

No Bids were received – No action taken

- c. Consideration/Approval of 2019-2020 Fiscal Year Budget - After considerable discussion on the budget and proposed expenditures for the coming year the Board approved the 2019-2020 Budget as presented.

Motion: Director Velasquez  
Second: Director Soria  
Vote: Unanimous (motion approved)

- d. Consideration/Approval of CSET Senior Services Funding - The Board discussed the matter of funding the senior meal program for Lindsay seniors. The Board approved funding the Lindsay Senior Meal Program in the amount of \$50,000. CSET is to report to the Board quarterly on the program and the number of seniors being served.

Motion: Director Soria  
Second: Director Velasquez  
Vote: Ayes – Directors McQueen, Loftin, Soria, Velasquez.  
Noes – Director Hurtado

8. LEGAL COUNSEL REPORT

Attorney Warson had no report and reminded the Board of the Joint Meeting with the Lindsay City Council regarding the Wellness Center Funding. The Special Meeting will be held on Thursday, June 20, 2019 at 6:00 pm in the Wellness Center.

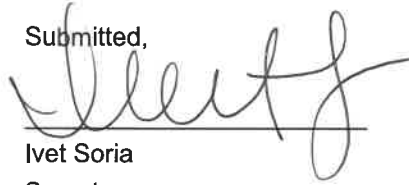
9. ADJOURN MEETING The meeting was adjourned at 8:23 pm by the following vote:

Motion: Director Hurtado

Second: Director Loftin

Vote: Unanimous (motion approved)

Submitted,

A handwritten signature in black ink, appearing to read 'Ivet Soria', written over a horizontal line.

Ivet Soria

Secretary